



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

October 16, 2002

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PRESENT: Commissioners Alcorn, de la Fe, DuBois, Hall, Harsel, Koch, Moon, Murphy, Smyth, Wilson

ABSENT: Commissioners Byers, Kelso

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner de la Fe announced his intention to defer the public hearing on RZ-2002-HM-009 and FDP-2002-HM-009, Bradford White & Associates, LC, presently scheduled for tomorrow night, to a date certain of December 11, 2002.

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Commissioner DuBois announced her intention to defer the public hearing on SE-2002-DR-012, Betty Meadows, presently scheduled for tomorrow night, to a date certain of November 7, 2002.

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Commissioner Koch MOVED THAT THE PUBLIC HEARING ON PCA-78-S-063-3, WESTFIELDS CORPORATE CENTER, BE DEFERRED TO NOVEMBER 6, 2002.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Alcorn and Wilson not present for the vote; Commissioners Byers and Kelso absent from the meeting.

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In Commissioner Byers' absence, Chairman Murphy MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON SEA-88-V-064 AND 2232-V02-16, PROGRESO HISPANO, TO A DATE CERTAIN OF OCTOBER 24, 2002.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Alcorn and Wilson not present for the vote; Commissioners Byers and Kelso absent from the meeting.

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Commissioner Harsel announced that the Housing Commission would meet on Wednesday, October 23, 2002 at 7:30 p.m. in the Board Conference Room.

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SE-2002-PR-016 - SAINTSBURY, LLC

Commissioner Smyth MOVED THAT WE DEFER DECISION ONLY ON SE-2002-PR-016 TO A DATE CERTAIN OF OCTOBER 17, 2002.

Commissioners Hall and Wilson seconded the motion which carried unanimously with Commissioners Byers and Kelso absent from the meeting.

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S02-III-UP1 - OUT-OF-TURN PLAN AMENDMENT

Commissioner Koch MOVED THAT OUT-OF-TURN PLAN AMENDMENT S02-III-UP1 BE RECOMMENDED FOR APPROVAL TO THE BOARD OF SUPERVISORS, WITH THE ALTERNATIVE FOUND IN MY HANDOUT DATED OCTOBER 16, 2002 TO REPLACE THE SECOND BULLET IN STAFF'S PROPOSED TEXT WITH THE TEXT FOUND BELOW:

"SINGLE FAMILY DETACHED AND/OR OTHER TYPES OF SINGLE-FAMILY UNITS, SUCH AS PATIO OR ZERO-LOT-LINE, ARE APPROPRIATE. IT SHOULD BE DEMONSTRATED THAT UNIT TYPES OTHER THAN SINGLE FAMILY DETACHED CAN BE EFFECTIVELY INTEGRATED INTO THE COMMUNITY."

Commissioner Hall seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Byers and Kelso absent from the meeting.

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S02-III-BR1- OUT-OF-TURN PLAN AMENDMENT

Commissioner Koch MOVED THAT S02-III-BR1 BE DEFERRED UNTIL NOVEMBER 20, 2002.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Byers and Kelso absent from the meeting.

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The meeting was adjourned at 9:30 p.m.
Peter F. Murphy, Jr., Chairman